


RESPONSIBILITY STATEMENT

We confirm, to the best of our knowledge, that the financial statements for the period 1 January to 31 December 2009 have been prepared in accordance with current applicable accounting standards, and give a true and fair view of the assets, liabilities, financial position and profit or loss of the entity and the group taken as a whole. We also confirm that the Board of Directors' Report includes a true and fair review of the development and performance of the business and the position of the entity and the group, together with a description of the principal risks and uncertainties facing the Company and the Group.

Drammen, 31 December 2009/24 March 2010
The Board of Directors, Eltek ASA


Bengt Thuresson
Chairman of the Board


William H. Crown
Board Member


Arve Johansen
Board Member


Astrid Kårstad
Board Member


Birgitte F. Angelil
Board Member


Mads Dahl
Board Member


Dia Stompanato Weil
Board Member


Per Thorvaldsen
Board Member


Einar J. Greve
Board Member


Rune Finne
Group CEO